

COUNCIL OF STATE BAR SECTIONS

Thursday, September 10, 2009

2:00 p.m. - 5:00 p.m.

America's Cup CD, Manchester Grand Hyatt

AGENDA

1. Introductions
2. Officer Report
3. The role of the Council of State Bar Sections
 - A. Importance of regular attendance at Council meetings by representatives of all Sections
 - B. Expectation that each Section representative will serve as an effective and reliable liaison between his/her Section and the Council
4. Education
 - A. 2009 State Bar Annual Meeting Update
 - B. SEI and California Solo & Small Firm Summit - Planning for January 2010
 - C. Education Chairs Planning Meeting – Friday, January 22, 2010, Long Beach Westin Hotel
5. Section Appointments – Deadlines for 2010
6. Draft Section Expense Policy (see attachment)
7. Section Publication/Editors Listserv
8. State Bar Technology Update - State Bar website
9. Council Officers
 - A. Confirmation of 2009 - 2010 Co-Chairs
 - B. Election of 2009-2010 Co-Vice Chairs
10. Confirmation of 2009-2010 Section Task Force Representatives
 - 2009 - 2010 Co-Chairs (2 year term)
 - 2009 - 2010 Immediate Past Co-Chairs (1 year term)
11. Council Meeting Schedule - Mark your calendars:
 - **Thursday, October 21, 2009** (tentative conference call TBD)
 - **Thursday, January 21, 2010**, 10:00 am-12:00 Noon
Long Beach Westin Hotel (SEI)
 - **Wednesday, April 14, 2010** (possible conference call – time TBD)
 - **Friday, August 13, 2010** (New ExCom Member Orientation 10:00 am - 2:00 pm & Council Meeting 2:00 pm-4:00 pm - SF State Bar Office)
 - **Thursday, September 23, 2010** Monterey, 2:00 pm – 5:00 pm (Annual Meeting)

NOTE: The State Bar President, Incoming President and Executive Director will attend a portion the Council meeting and give brief remarks.

H/Council/AM-09Agn

COUNCIL OF STATE BAR SECTIONS MEETING

Thursday, September 10, 2009
2:00 p.m. - 5:00 p.m.
Manchester Grand Hyatt, San Diego

RSVP BY September 1, 2009

NAME: _____

SECTION: _____

A. I WILL___ attend the meeting on September 10, 2009.

B. I WILL NOT_____be able to attend the meeting, however, the person named below will attend on behalf of our section:

Name & Phone: _____ (____)_____

Return by September 1, 2009

To:

Kristina Robledo

FAX: (415) 538-2368 OR Email: kristina.robledo@calbar.ca.gov

Please note: There will be no one in the Office of Section Education & Meeting Services after Friday, September 4, 2009. Please do not Fax or e-mail after that date.